

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
THURSDAY, JANUARY 16, 1992  
AT 2:00 P.M.  
SAN DIEGO CITY COUNCIL CHAMBERS  
202 "C" STREET, 12TH FLOOR  
SAN DIEGO, CALIFORNIA

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor, City Administration Building, 202 "C" Street, San Diego, California, at the hour of 2:00 pm on Thursday, January 16, 1992.

Said meeting will be held for the purpose of deliberating actions related to the Economic Development Task Force Report, dated December, 1991:

Acceptance of the Economic Development Task Force Report;

Direct the City Manager to take the initial steps toward implementation of the Economic Development Task Force Report;

Direct the City Manager to return to the City Council within four months with a fully developed implementation plan and Economic Development Policy based on the Task Force Report.

Dated January 2, 1992.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Maureen O'Connor at 2:07 p.m. with no quorum present. A quorum was present at 2:08 p.m. with Council Members Wolfsheimer, Roberts, Behr and Filner not present. The meeting was adjourned by Deputy Mayor Ron Roberts at 5:39 p.m.

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ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present  
(1) Council Member Wolfsheimer-present  
(2) Council Member Roberts-present  
(3) Council Member Hartley-present  
(4) Council Member Stevens-present  
(5) Council Member Behr-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Filner-present  
Clerk-Fishkin (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor O'Connor-present  
(1) Council Member Wolfsheimer-not present  
(2) Council Member Roberts-not present  
(3) Council Member Hartley-present  
(4) Council Member Stevens-not present  
(5) Council Member Behr-not present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Filner-not present

ITEM-601: (R-92-1059 Rev.1) ADOPTED AS AMENDED AS  
RESOLUTION R-279293

Adopting the recommendations of the Economic Development Task Force and authorizing development of an implementation plan for those recommendations, as follows:

1. That the City Council accept the Economic Development Task Force Report.
2. That the City Manager takes the recommended actions to begin the implementation of the Economic Development Task Force Report.
3. That the City Manager returns to the City Council

within four months with a proposed Economic Development Program, financing proposal and Council Policy.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A031-F023.)

Motion by Filner to amend as follows:

Section A:

4. That this reorganization take place immediately, and report back within two weeks with the new reorganization implementation.

5. Make sure labor and environmental groups are included in the Economic Advisory Committee for their involvement from the beginning.

6. The Board of the EDC should be certain to be aware of all areas of weakness of diversity that currently exists on their Board and correct this.

Motion by Stevens to amend as follows:

Section A:

1. Requested that MBE/WBE's be included in this coalition.

2. MBE/WBE be include on the staff of SDEDC.

4. Economic Opportunity Compliance Program is currently under the Purchasing Department. Recommend that department be placed directly under the City Manager. City Manager was requested to re-evaluate this request and come back with an analysis of the pros and cons and docket this as a separate item at the earliest possible date.

8. (New item) "Purchase San Diego First". Initiate a new economic development public/private sector partnership. City Manager was directed to prepare a charter ordinance, revision of Section 94 to establish a local preference policy for contracting and consultant service projects. The ordinance would give weighted consideration to local companies doing business with the City in addition to low bid. Recommendation subject to the City Manager and City Attorney researching this as to the legal issues involved.

Manager also to look at possibility of other local agencies adopting a "Buy San Diego First" campaign.

Second by McCarty. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

Motion by Filner to amend as follows:

Section D:

Add new item 19. Work with the private sector to add incentives to the package that the public sector is creating, such as discounts on utility deposits, discounts on mortgages and housing for large businesses that bring a significant number of employees to the City.

Motion by Stallings to amend as follows:

Section D:

Add new item 20. Develop a guaranteed water supply plan for targeted industries as San Diego needs to take its rightful place statewide in the distribution of water. Therefore, we have to guarantee capacity to deliver adequate water supply to local business and customers.

Second by McCarty. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

Motion by Hartley to amend as follows:

Section H:

Add a new point 26. Direct the City Manager to create the office of Small Business. Coordinate city programs with small business community; obtain community input through the Small Business Advisory board. City Manager to look at existing resources and implement. Include MBE/WBE's to this Board.

Second by Stevens. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

Motion by Wolfsheimer to amend as follows:  
Section I:

26. The City Manager must take a look at cost recovery areas in which we should cut the cost recovery, and other areas where we should attach it in order to not have fiscal difficulties. This would have to be done within existing resources and using the City's own efforts.

The City Manager was requested to provide a definition of what "economic impact" means in terms of how it is referred to in Section I, Point 26.

City Manager was requested to come back to Council with further definition of this point and utilize the committee to work together to determine when is it applied and when it isn't. Also to be considered is the use of the word "significantly" in the sentence "provide an economic impact analysis with each proposed action that significantly affects the City's economic base", (Section I, Point 26).

Second by Filner: Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Filner to amend as follows:

Section O:

Add a new point 40. Promote the location of a new University of California campus in the South County Area.

Second by McCarty. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Filner to amend as follows:

Section P:

40. That the City Council pursue discussions with local military representatives, County Board, State and Federal Reps, to discuss how the military, specifically the Navy can provide an alternative to the air carrier problems in this County.

Second by Stevens. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-nay, Stallings-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

Motion by Filner to amend as follows:

Section Q:

Add new Point 43. Create a fee structure to provide  
financial incentives for developers to construct low  
and moderate priced housing without depleting City  
revenues.

Second by Wolfsheimer. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-nay, Stallings-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

Motion by Stevens to amend as follows:

Section S:

Add new point which should follow point 47. Review the  
unmet Credit Needs Assessments and recommend an action  
to correct loans.

Second by McCarty. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-nay, Stallings-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

Motion by Filner to add a new section titled, "Manufacturing  
and High Technology" and incorporate this into the Task  
Force's report which puts the manufacturing and high  
technology industries on equal par with Tourism. Refer this  
discussion to the Economic Development Support committee of  
which Council Members Roberts, Behr and Filner are members.

City Manager was requested to refer to an Economic  
Development subcommittee of the Council those areas that  
needs clarification with the intention of bringing back to  
the full council at the earliest possible date.

MOTION BY HARTLEY TO ADOPT AS AMENDED. STAFF WAS REQUESTED  
TO COME BACK TO COUNCIL IN 120 DAYS, PREFERABLY SOONER, TO  
ADVISE COUNCIL ON THE TASK FORCE'S REPORT RECOMMENDATIONS  
AND THEIR IMPLEMENTATION. Second by McCarty. Passed by the  
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,  
Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,  
Filner-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO CITY MANAGER

Comment by Maurice Braswell to rename Imperial Avenue to  
"Dr. Martin Luther King, Jr. Way.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E016-023.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Ron Roberts at  
5:39 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F023).